

one.CHARTER GOVERNING BOARD
GAYLORD A. NELSON ADMINISTRATION CENTER / BOARD ROOM
2922 TRANSWORLD DRIVE / STOCKTON, CA
MARCH 16, 2020 / 4:00 P.M.
REGULAR MEETING
AGENDA

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: Members of the community or staff members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Program Update: The Board will receive an update and information regarding one.Charter.
2. Resignations of Board Members: The Board will receive information regarding the resignations of two members from the one.Charter Governing Board.

V. ITEMS SCHEDULED FOR ACTION:

3. Minutes: The Board is requested to approve the minutes from the December 16, 2019 meeting as presented.
4. 2019 – 2020 Second Interim Financial Report: The Board is requested to approve the 2019 – 2020 Second Interim Financial Report as presented.
5. 2020 – 2021 School Calendars: The Board is requested to consider approval of the 2020 – 2021 school calendars for one.Charter and one.Charter Elementary as presented.
6. 2020 – 2021 Board Meeting Calendar: The Board is requested to approve the one.Charter calendar of board meeting dates for the 2020 – 2021 school year as presented.
7. Board Member Candidates: The Board is requested to approve the appointments of two new members to the one.Charter Governing Board.

VI. CLOSING COMMENTS FOR BOARD MEMBERS:

Board members may address relevant issues and concerns. Comments will be noted.

VII. DATES:

- **one.**Program Graduation, May 21, 2020, 5:00 p.m., Atherton Auditorium, 5151 Pacific Avenue, Stockton, CA.
- Next regular **one.**Charter Governing Board meeting, June 23, 2020, 4:00 p.m., Board Room, 2922 Transworld Drive, Stockton, CA.

VIII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Administration Center, 2922 Transworld Drive, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Kelly Fry at (209) 468-9107.